

OKAUCHEE LAKE MANAGEMENT DISTRICT

September 9, 2004 -- 7 P.M.
Town of Oconomowoc Town Hall
www.okauchee lake.net

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
6. Correspondence
7. Comments from the Chair
 - a. Review of August 31, 2004 DNR meeting
 - b. Update of Grants Applied For
 - c. Wisconsin Open Records Law
 - d. Wisconsin Open Meeting Law
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – August 9, 2004
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Report by Kathy Aron on Sensitive Areas
13. Discuss & Act on Hiring Kathy Aron as OLMD Consultant to Lake Management Issues
14. Discuss & Act on Maintenance of OLMD website
15. Reaffirm the Adoption of Roberts Rules of Order for OLMD
16. Discuss & Act on a Donation & Thank You Note to Lord of Life for Providing Annual Meeting Space
17. Discuss & Act on Resolution of Policy & Procedures of OLMD Aquatic Plant Harvesting Policy
18. Discuss & Act on Appointment of an Aquatic Plant Harvesting Liaison from the OLMD Board of Commissioners
19. Discuss & Act on Fall Newsletter
20. Future Agenda Items
21. Set Future Meetings
22. Adjournment